

**PERFUSIONIST'S EXAMINING COUNCIL
MEETING
NOVEMBER 7, 2002**

MEMBERS PRESENT: David B. Hellenbrand, Matthew J. Hietpas, W. Dudley Johnson, M.D., Janet M. Sisul,

STAFF PRESENT: Deanna Zychowski, Bureau Director; Wayne Austin, Legal Counsel, Pamela Meicher, Program Assistant

GUESTS: Ron Hermes, Wisc. Perfusion Society, Liz Schumacher, Wisc. Medical Society

CALL TO ORDER

The meeting was called to order by Deanna Zychowski at 8:35 a.m.

APPROVAL OF AGENDA

Amendment: Add Perfusion Scope of Practice

MOTION: David Hellenbrand moved, seconded by Matthew Hietpas, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF OCTOBER 9, 2002

MOTION: David Hellenbrand moved, seconded by Matthew Hietpas, to approve the minutes as written. Motion carried unanimously.

REVIEW OF 2ND DRAFT OF APPLICATION FORMS

The Perfusionist's Examining Council reviewed the 2nd draft of the Application to Practice as a Perfusionist.

Deanna Zychowski reviewed and will make the recommended changes and bring back to the Council members for review at the next meeting.

**REVIEW OF SCOPE STATEMENT AND PROPOSED ADMINISTRATIVE RULES
REGULATING PERFUSIONISTS IN THE STATE OF WISCONSIN**

Wayne Austin, Legal Counsel, discussed the Scope Statement and the Administrative Rules relating to Perfusionists. Wayne Austin reviewed and will make the recommended changes to the Administrative Rules and the Perfusion Scope of Practice from Council members.

OTHER BUSINESS

Matthew Hietpas will contact the CAAHEP and ask them if they turn down all foreign perfusionists.

Matthew Hietpas will contact the ABCP board and ask them if they would be willing to release student scores when they apply for a Perfusionist license.

SCHEDULE NEXT MEETING DATE

The next Perfusionist's Examining Council has been scheduled for Thursday, December 5, 2002, at 8:30 a.m.

ADJOURNMENT

MOTION: David Hellenbrand moved, seconded by Matthew Hietpas, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:12 a.m.